

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 23, 2003
9:00 AM

Holiday Inn Express
2187 University Park Drive, Okemos

- I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 5, 2003.
- II. PUBLIC APPEARANCES.
 1. Senator Patricia L. Birkholz – 03-115, Denison South-Old Harbor Natural Area, City of Saugatuck
- III. OLD BUSINESS.
 1. Payment in Lieu of Taxes (PILT) and MNRTF Investments – Ms. Kelli Sobel, Administrative Services Deputy, DNR – **UPDATE**
 2. LOTS Demonstration – Ms. Mindy Koch, Chief, Forest, Mineral and Fire Management Division
- IV. NEW BUSINESS.
 1. DNR Budget/Executive Directives – Ms. Kelli Sobel, Administrative Services Deputy, DNR
 2. 2003 Application Cycle
 - Application Lists
 - Nomination Report
 - Evaluation Process and Schedule Review
- V. STATUS REPORTS.
 1. Real Estate Report – Mr. Robert Couvreur, Office of Land and Facilities
 2. Annual Project Financial Status Report
 3. 2002 MNRTF Annual Report
 4. Local Projects Completion/Withdrawals
 - TF02-212, Mecosta Township Park Acquisition, Mecosta Township - **WITHDRAWAL**
 5. Revenue and Interest Report
 6. Lump Sum Report
- VI. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.
 1. Real Estate Negotiations – **CLOSED SESSION**
- VII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 18, 2003, Treetops Resort, 3962 Wilkinson Road, Gaylord, Michigan.

VIII. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.